

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**September 15, 2015**

**3:30 P.M. SCHEDULED SESSION**

**3:33 P.M. MEETING COMMENCED**

**ROLL CALL:** Berlin Boyd, William Boyd, Joe Brown, Kemp Conrad, Alan Crone, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth, Bill Morrison, Jim Strickland and Chairman Myron Lowery. Harold Collins was absent.

**THE MEETING WAS CALLED TO ORDER  
BY SERGEANT-AT-ARMS**

**INVOCATION**

The meeting was opened with prayer by Paul Garner from Mid-South Peace and Justice Center. Councilwoman Fullilove presented Mr. Garner with a certificate naming him Chaplain of the day.

**These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.**

**MINUTES**

Approval of the Minutes of the regular meeting of September 1, 2015 with the following motion:

**(Councilwoman Halbert made a motion to approve the Minutes for Item#33 separately, without objection).**

**MAIN MOTION:** Ford  
**SECOND:** Strickland  
**AYES:** B. Boyd, W. Boyd, Brown, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Collins was absent

**APPROVED**, as amended

(Approval for the Minutes for Item#33 – (Special Item #1)

MOTION: Boyd  
SECOND: Strickland  
AYES: B. Boyd, W. Boyd, Brown, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth,  
Morrison, Strickland and Chairman Lowery  
Collins was absent

**APPROVED**

(Chairman Lowery made a motion to add Items#41 & #42 to the Agenda, without objection)

23. **ORDINANCE TO AMEND CHAPTER 25, PENSION AND RETIREMENT SYSTEM OF THE CITY OF MEMPHIS, CODE OF ORDINANCES, TO MODIFY THE DISABILITY PROVISIONS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5598 IS SPONSORED BY COUNCILMAN KEMP CONRAD AND CHAIRMAN MYRON LOWERY.**

Held until October 20, 2015

27. **RESOLUTION REQUESTING THAT A MORE ROBUST PERFORMANCE REVIEW SYSTEM BE DEVELOPED AND THAT ALL EMPLOYEES WITH MULTIPLE DISCIPLINARY ACTIONS DO NOT RECEIVE PAY RAISES. THIS RESOLUTION IS SPONSORED BY COUNCILMAN KEMP CONRAD. (HELD FROM 8/4)**

Held until October 20, 2015

30. **RESOLUTION APPROVING AN AMENDMENT TO THE EXCLUSIVE ARCHERY RIGHTS MEMORANDUM AGREEMENT WITH TWRA DATED APRIL 23, 2001, AS APPROVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION ON OCTOBER 15, 2014. THIS RESOLUTION IS SPONSORED BY THE PORT COMMISSION. (HELD FROM 3/17; 5/19; 6/2; 7/7; 8/4)**

Contract No. CR-5228

Held until October 20, 2015

24. **ORDINANCE TO AMEND CHAPTER 25, CODE OF ORDINANCES, CITY OF MEMPHIS, SO AS TO AMEND SECTION 25-200 OF THE 1978 PLAN TO ADD PARAGRAPH G TO ALLOW FOR LIMITED SUSPENSION OF THE DROP PROGRAM BY QUALIFYING PARTICIPANTS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5599 IS SPONSORED BY ADMINISTRATION.**

Chairman Lowery recognized the following person who spoke from the audience:

Fran Triplett, 3616 Northwood Drive, Memphis, Tennessee 38111

**(Councilman W. Boyd made a motion to add a 2 year cap to the language of the Ordinance, without objection).**

**(Councilman Crone made a motion to hold this item until October 21, 2015 – Special Item#2)**

MOTION: Crone  
 SECOND: Strickland  
 AYES: Crone and Strickland  
 NAYS: B. Boyd, W. Boyd, Brown, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery  
 Collins was absent

**(Special Item #2 – FAILED)**

MAIN MOTION: Morrison  
 SECOND: Boyd  
 AYES: W. Boyd, Conrad, Ford, Hedgepeth, Morrison, Strickland and Chairman Lowery  
 NAYS: B. Boyd, Brown, Crone, Fullilove and Halbert  
 Collins was absent

**APPROVED**, as amended

1. **RESOLUTION APPROVING A SUBDIVISION APPEAL LOCATED ON THE NORTHEAST CORNER OF WILLIAMSBURG LANE AND VILLAGE ROAD, CONTAINING .81 ACRE. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 8/18)**

Case No. S 15-06

(Chairman Lowery recognized the following people who spoke from the audience:

Lew Wordlaw, 6410 Poplar Avenue, Ste. 1000, Memphis, TN. 38119  
 Cindy Reaves  
 Woods Weathersby, 427 Williamsburg, Memphis, TN. 38117  
 David Cocke, 212 Cherokee Drive, Memphis, TN. 38111  
 Brian Greene, 507 S. Holmes, Street, Memphis, TN. 38111

**(Councilman Hedgepeth made a motion to hold this item for 2 weeks, without objection – Special Item#3)**

MOTION: Hedgepeth  
 SECOND: B. Boyd  
 AYES: B. Boyd, Brown, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Strickland

NAYS: W. Boyd and Chairman Lowery  
Collins was absent

**APPROVED**, this item is Held until October 6, 2015

2. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED 959 FEET NORTH OF THE INTERSECTION OF WINCHESTER AND KIRBY PARKWAY, CONTAINING 7.27 ACRES IN THE AGRICULTURE (CA) ZONING DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 15-316  
(Companion Case SAC 15-616)

Applicant: Psalms, Inc.  
Homer Branan – Representative

Request: Expand the boundary of Kirby Pines Estate PD to permit office and open space uses and to close a section of Kirby Road (see companion case SAC 15-616)

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Crone  
SECOND: Ford  
AYES: B. Boyd, W. Boyd, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth and Councilman Lowery  
Brown, Morrison and Strickland did not cast a vote  
Collins was absent

**APPROVED**

3. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED ON KIRBY ROAD; 850 FEET NORTH OF WINCHESTER ROAD, CONTAINING 0.924 ACRE IN THE AGRICULTURE (CA) ZONING DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SAC 15-616  
(Companion Case PD 15-316)

Applicant: Psalms, Inc.  
Homer Branan – Representative

Request: Close a section of Kirby Road (see companion case PD 15-316)

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Crone

SECOND: W. Boyd  
AYES: B. Boyd, W. Boyd, Brown, Conrad, Crone, Ford, Halbert, Hedgepeth, Morrison and Chairman Lowery  
Fullilove and Strickland did not cast a vote  
Collins was absent

**APPROVED**

4. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED ON THE NORTH SIDE OF YORK AVENUE; 540.5 FEET WEST OF COOPER AVENUE, CONTAINING 0.06 ACRE IN THE EMPLOYMENT DISTRICT IN THE MIDTOWN OVERLAY DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SAC 15-615

Applicant: Robert Black  
Tim McCaskill – Representative

Request: Vacate public right-of-way

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Crone  
SECOND: B. Boyd  
AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery  
Conrad and Strickland did not cast  
Collins was absent

**APPROVED**

**CONSENT AGENDA – Items 5 -10 may be acted upon by one motion: SEE PAGE 3458 FOR ROLL CALL**

5. **ORDINANCE REZONING 795 SOUTH COOPER STREET; BEING THE WEST SIDE OF SOUTH COOPER STREET, NORTH OF ELZEY AVENUE, EXTENDING NORTH TO THE CSX RAILROAD ROW, CONTAINING CHAIRMAN, 0.557 ACRE IN THE COMMERCIAL MIXED USE (CMU-1 DISTRICT, UP FOR F I R S T READING. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 15-103  
Ordinance No. 5602

**APPROVED**, on First reading

6. **JOINT ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE CITY OF MEMPHIS ON AUGUST 10, 2010 AND BY SHELBY COUNTY ON AUGUST 9, 2010, AS AMENDED, TO REVISE AND ENHANCE THE JOINT ZONING AND SUBDIVISION REGULATIONS AS RECOMMENDED BY THE MEMPHIS AND SHELBY COUNTY OFFICE OF PLANNING AND DEVELOPMENT AND THE LAND USE CONTROL BOARD, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. ZTA 15-002cc  
Ordinance No. 5600

**APPROVED**, on Second reading

7. **ORDINANCE REZONING THE NORTH SIDE OF SUMMER AVENUE; +/-225 FEET WEST OF VAUGHN AVENUE, CONTAINING 0.55 ACRE IN THE RESIDENTIAL SINGLE FAMILY (R-6) DISTRICT, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. Z 15-102  
Ordinance No. 5601

**APPROVED**, on Second reading

8. **RESOLUTION APPROVING WINCHESTER HACKS CROSS ROAD P.D. AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 06-342cc  
(Contract No. CR-5220)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located south of Winchester Road, on the eastside of Centennial Drive. The standard improvement contract was approved on December 2, 2014. Resolution also authorizes the release of the Letter of Credit in the amount of \$400,000.00. This action is subject to County approval.

City Engineer recommends approval

**APPROVED**

9. **RESOLUTION APPROVING ENGINEERING PLANS OF MD1 SUBDIVISION SEWER EXTENSION.**

Contract No. CR-5233

Resolution approves the engineering plans located on the north side of Moriarity Road, west of Germantown Parkway. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard sewer extension contract.

City Engineer recommends approval

**APPROVED**

10. **NOTATION FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

A. Case No. SUP 15-212

Public Hearing Set for October 6, 2015

**ROLL CALL CONSENT ITEMS**

MOTION: Hedgepeth  
SECOND: Morrison  
AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Fullilove, Halbert, Hedgepeth and Morrison  
Conrad, Strickland and Chairman Lowery did not cast a vote  
Collins was absent

**APPROVED****MLGW FISCAL CONSENT – ITEMS 11-21 may be acted upon by one motion:**

11. **RESOLUTION AWARDED CONTRACT NO. 11784, ELECTRIC METER SOCKET REPLACEMENT, TO F & F ENTERPRISE, IN THE FUNDED AMOUNT OF \$868,065.00.**

**APPROVED**

12. **RESOLUTION APPROVING CONTRACT NO. 11832 BETWEEN MEMPHIS LIGHT, GAS AND WATER DIVISION AND ANR PIPELINE COMPANY, IN THE AMOUNT OF APPROXIMATELY \$10,299,870.00, FOR SEVEN WINTER SEASONS (NOVEMBER THROUGH MARCH), EFFECTIVE NOVEMBER 1, 2015 AND ENDING MARCH 31, 2022.**

**APPROVED**

13. **RESOLUTION AWARDED CONTRACT NO. 11802, REPAIRS TO MALLORY PUMPING STATION WEST RESERVOIR, TO ATLAS COATINGS, INCORPORATED, IN THE FUNDED AMOUNT OF \$198,750.00.**

**APPROVED**

14. **RESOLUTION AWARDED A CONTRACT TO UNIVERSAL SCAFFOLD & EQUIPMENT, LLC, FOR SWAGED ALUMINUM ELECTRICAL SUBSTATION CONNECTORS, IN THE AMOUNT OF \$62,678.97.**

**APPROVED**

15. RESOLUTION AWARDED A CONTRACT TO WELDSHIP CORPORATION, FOR THE PURCHASE OF AN ETHYLENE STORAGE TUBE TRAILER, IN THE AMOUNT OF \$109,650.00.

**APPROVED**

16. RESOLUTION APPROVING THE SELECTION OF LMC INVESTMENTS, LLC, A SMALL CAP GROWTH MANAGER, TO MANAGE APPROXIMATELY \$38,000,000.00, FOR THE BENEFIT OF THE MLGW RETIREMENT AND PENSION FUND, AS PART OF A REALLOCATION.

**APPROVED**

17. RESOLUTION APPROVING THE SELECTION OF STONERIDGE INVESTMENT PARTNERS, A SMALL CAP GROWTH EQUITY MANAGER, TO MANAGE APPROXIMATELY \$10,000,000.00, FOR THE BENEFIT OF THE MLGW RETIREMENT AND PENSION FUND, AS PART OF A REALLOCATION.

**APPROVED**

18. RESOLUTION AWARDED CONTRACT NO. 11822, IGNITE SERVICES-PAYPOINT, TO FIRST DATA, IN THE FUNDED AMOUNT OF \$1,800,000.00.

**APPROVED**

19. RESOLUTION APPROVING THE RATIFICATION, CHANGE, RENEWAL, AND AUTHORIZATION TO PAY FOR SERVICES, MAINTENANCE, AND SUPPORT OF CHANGE NO. 7, CONTRACT NO. 11292, CASHIERING SYSTEM REPLACEMENT, WITH SYSTEM INNOVATORS IN THE FUNDED AMOUNT OF \$254,118.00.

**APPROVED**

20. RESOLUTION AWARDED CONTRACT NO. 11801, PRESCRIPTION BENEFITS MANAGEMENT, TO EXPRESS SCRIPTS, IN THE FUNDED AMOUNT OF \$63,345,000.

**APPROVED**

21. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11393, NETWORK MAINTENANCE, WITH VENTURE TECHNOLOGIES, INCORPORATED, IN THE FUNDED AMOUNT, NOT-TO-EXCEED, \$250,833.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR SOFTWARE MAINTENANCE, LICENSE, AND SUPPORT FOR FOUR MONTHS COVERING THE PERIOD OCTOBER 15, 2015 THROUGH FEBRUARY 14, 2016. THIS EXTENSION IS NEEDED TO ALLOW

**SUFFICIENT TIME FOR THE EVALUATION OF BIDS WHICH ARE DUE TO BE RECEIVED SEPTEMBER 8, 2015.)**

**APPROVED**

**MLGW ROLL CALL CONSENT ITEMS**

MOTION: B. Boyd  
SECOND: Hedgepeth  
AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery  
Conrad and Strickland did not cast a vote  
Collins was absent

**APPROVED**

22. **APPOINTMENTS**

**CIVIL SERVICE COMMISSION**

**APPOINTMENT**

SARAH JOHNSON CARTER

**FIRE DEPARTMENT BOARD OF APPEALS**

**APPOINTMENT**

CONSTANCE HICKEY SCOTT

**MEMPHIS STORMWATER BOARD**

**APPOINTMENTS**

ROBERT D. CASH - ALTERNATE  
LORI MORRIS

**REAPPOINTMENT**

ROBERT J. SIMPSON

**PENSION BOARD OF ADMINISTRATION**

**APPOINTMENT**

ROBERT M. KNECHT

**SOLID WASTE MUNICIPAL PLANNING REGION BOARD**

**APPOINTMENT**

PATRICE THOMAS

MOTION: Crone  
SECOND: B. Boyd  
AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery  
Conrad and Strickland did not cast a vote  
Collins was absent

**APPROVED**

25. **RESOLUTION AUTHORIZING THE CITY PURCHASING AGENT TO DISPOSE OF ALL CITY OWNED TANGIBLE PERSONAL/SURPLUS PROPERTIES WITH A VALUE OF \$10,000.00 OR MORE, INCLUDING MOTOR VEHICLES THROUGH CITY SURPLUS SALES DURING FY2016 THROUGH FY2019. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

MOTION: Brown  
SECOND: Hedgepeth  
AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery  
Conrad and Strickland did not cast a vote  
Collins was absent

**APPROVED**

41. **APPOINTMENTS**

**MEMPHIS HOUSING AUTHORITY**

**APPOINTMENT**

DR. LAURA E. HARRIS

MOTION: Crone  
SECOND: B. Boyd  
AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Fullilove, Morrison and Chairman Lowery  
Conrad, Halbert, Hedgepeth and Strickland did not cast a vote  
Collins was absent

**APPROVED**

42. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$44,795.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR REEMPLOYMENT SERVICES AND ELIGIBILITY ASSESSMENT (RESEA). THIS RESOLUTION IS SPONSORED BY WORKFORCE INVESTMENT NETWORK.**

MOTION: Halbert

SECOND: Boyd

AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery  
Conrad and Strickland did not cast a vote  
Collins was absent

**APPROVED**

26. **RESOLUTION APPROVING THE PARKING AGREEMENT BETWEEN THE CITY OF MEMPHIS AND RAYMOND JAMES AND ASSOCIATES, INC., RELATIVE TO THE PROPERTY LOCATED AT 1 RIVERSIDE DRIVE, MEMPHIS, TENNESSEE. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT. (HELD FROM 9/1)**

MOTION: Brown

SECOND: Morrison

AYES: B. Boyd, W. Boyd, Brown, Ford, Fullilove, Hedgepeth, Morrison and Chairman Lowery  
Crone recused  
Conrad, Halbert and Strickland did not cast a vote  
Collins was absent

**APPROVED**

28. **RESOLUTION APPROVING ACTUARIAL FUNDING TO THE RETIREMENT AND PENSION SYSTEM IN THE AMOUNT OF APPROXIMATELY \$21,390,060.00 FOR THE 2015 PLAN YEAR. THIS RESOLUTION IS SPONSORED BY MLGW.**

MOTION: B. Boyd

SECOND: W. Boyd

AYES: B. Boyd, W. Boyd, Brown, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery  
Conrad, Crone and Strickland did not cast a vote  
Collins was absent

**APPROVED**

29. **RESOLUTION APPROVING A TRANSFER OF FUNDS TO EQUAL THE 2015 ANNUAL OPEB COST FROM THE MLGW COMMON FUND TO THE MLGW OPEB TRUST IN THE ESTIMATED AMOUNT OF \$12,980,004.00. THIS RESOLUTION IS SPONSORED BY MLGW.**

MOTION: B. Boyd  
SECOND: Hedgepeth  
AYES: B. Boyd, W. Boyd, Brown, Ford, Fullilove, Halbert, Hedgepeth, Morrison and  
Chairman Lowery  
Conrad, Crone and Strickland did not cast a vote  
Collins was absent

**APPROVED**

31. **RESOLUTION APPROPRIATING \$30,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT NUMBER GA03001, SERVICE VEHICLES, TO FUND THE LOCAL SHARE FOR PURCHASING SERVICE VEHICLES AS PART OF THE FISCAL YEAR 2016 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

MOTION: Hedgepeth  
SECOND: Ford  
AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Halbert, Hedgepeth, Morrison and  
Chairman Lowery  
Conrad, Fullilove and Strickland did not cast a vote  
Collins was absent

**APPROVED**

32. **RESOLUTION APPROPRIATING \$30,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT NUMBER GA03011, PARATRANSIT VEHICLES, TO FUND THE LOCAL SHARE FOR PURCHASING PARATRANSIT VEHICLES AS PART OF THE FISCAL YEAR 2016 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

MOTION: Hedgepeth  
SECOND: Ford  
AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison  
and Chairman Lowery  
Conrad and Strickland did not cast a vote  
Collins was absent

**APPROVED**

33. **RESOLUTION APPROPRIATING \$200,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT NUMBER GA03007, FIXED-ROUTE BUSES, TO FUND THE LOCAL SHARE FOR PURCHASING FIXED-ROUTE BUSES AS PART OF THE FISCAL YEAR 2016 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

MOTION: Hedgepeth

SECOND: Ford

AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery  
Conrad and Strickland did not cast a vote  
Collins was absent

**APPROVED**

34. **RESOLUTION APPROPRIATING \$200,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT NUMBER GA03024, RAIL FACILITY IMPROVEMENTS, TO FUND THE LOCAL SHARE FOR RAIL FACILITY IMPROVEMENTS AS PART OF THE FISCAL YEAR 2016 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

MOTION: Hedgepeth

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery  
Conrad and Strickland did not cast a vote  
Collins was absent

**APPROVED**

35. **RESOLUTION APPROPRIATING \$200,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT NUMBER GA03022, ADVANCED PUBLIC TRANSPORTATION SYSTEMS, TO FUND THE LOCAL SHARE FOR PURCHASING ADVANCED PUBLIC TRANSPORTATION SYSTEMS/ITS EQUIPMENT AS PART OF THE FISCAL YEAR 2016 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

MOTION: Hedgepeth

SECOND: Boyd

AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery  
Conrad and Strickland did not cast a vote  
Collins was absent

**APPROVED**

36. **RESOLUTION APPROPRIATING \$250,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT NUMBER GA03025, BUS FACILITY IMPROVEMENTS, TO FUND THE LOCAL SHARE FOR BUS FACILITY IMPROVEMENTS AS PART OF THE FISCAL YEAR 2016 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

MOTION: Hedgepeth

SECOND: Boyd

AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery  
Conrad and Strickland did not cast a vote  
Collins was absent

**APPROVED**

37. **RESOLUTION APPROPRIATING \$2,250,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT NUMBER GA03026, RAIL VEHICLES, TO FUND THE LOCAL SHARE FOR PURCHASING RAIL VEHICLES AS PART OF THE FISCAL YEAR 2016 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

MOTION: Hedgepeth

SECOND: Ford

AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery  
Conrad and Strickland did not cast a vote  
Collins was absent

**APPROVED**

38. **RESOLUTION APPROPRIATING \$415,000.00 IN G.O. BONDS GENERAL, PROJECT NUMBER EN01004, CHARGEABLE TO THE 2016 CAPITAL IMPROVEMENT BUDGET TO PURCHASE VARIOUS TRAFFIC SIGNAL EQUIPMENT NEEDED IN TRAFFIC CONTROL THROUGHOUT THE FISCAL YEAR 2016. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery  
Conrad and Strickland did not cast a vote  
Collins was absent

**APPROVED**

39. **RESOLUTION APPROPRIATING \$1,508,683.34 IN G.O. BONDS GENERAL, PROJECT NUMBER PW01272, CHARGEABLE TO THE 2016 CAPITAL IMPROVEMENT BUDGET FOR THE REPAVING OF VARIOUS STREETS THROUGHOUT THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth

SECOND: Ford

AYES: B. Boyd, W. Boyd, Brown, Crone, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery  
Conrad, Ford and Strickland did not cast a vote  
Collins was absent

**APPROVED**

40. **RESOLUTION APPROPRIATING 484,785.00 FUNDED BY G.O. BONDS GENERAL, PROJECT NUMBER PW04102, CHARGEABLE TO THE 2016 CAPITAL IMPROVEMENT BUDGET FOR THE RELOCATION AND CENTRALIZATION OF NEIGHBORHOOD IMPROVEMENT. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth

SECOND: Morrison

AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery  
Conrad and Strickland did not cast a vote  
Collins was absent

**APPROVED**

**(Special Item #4 – Councilwoman Fullilove made a motion to approve Same Night Minutes for Items #41 & #42 from tonight's meeting)**

MOTION: Fullilove

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Fullilove, Halbert, Morrison and Chairman Lowery  
Conrad, Hedgepeth and Strickland did not cast a vote  
Collins was absent

**APPROVED**

**INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:**

Chairman Lowery recognized the following people who spoke from the audience:

Lee Cochran, 179 Richbriar Street, Memphis, TN. 38120  
Walter Broady, 4256 Ledbetter Cv., Memphis, TN. 38109

**ADJOURNED MEETING AT 5:36 P.M.**

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

\_\_\_\_\_  
CHAIRMAN

Attest:

\_\_\_\_\_  
Deputy Comptroller/Council Records